

**CITY OF DUVALL
COUNCIL MEETING
September 13, 2007**

Council Workshop 6:00 PM: General Discussion Items

The City Council Meeting was called to order by Mayor Ibershof at 7:06 P.M.

Council Present: Heather Page, Jeffrey Possinger, Gary Gill, Gérard Cattin, Glen Kuntz, Dianne Brudnicki

Staff Present: Glenn Merryman, Dianne Nelson, Amy Jo Pearsall, Steve Leniszewski, Jodi Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$221,980.92; Claims in the amount of \$338,141.58; Under Council Add: Councilmember Cattin; Under Staff Reports: move Public Works report to end.

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Kuntz) to adopt the 9-13-07 Council Agenda. The motion carried. (6 ayes).

III. Comments from the Audience:

Becky Nixon, 28604 NE 151 Place, read a letter thanking Chief Merryman for providing Officer Provencher to staff the fingerprinting clinic at the Farmers Market yesterday. Over 70 children were fingerprinted and Officer Provencher was extremely helpful and kind to the children and their parents.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Page) to approve the consent agenda which included Payroll in the amount of \$221,980.92; Claims in the amount of \$338,141.58; and the Council Meeting Minutes of 8/23/07. The motion carried. (6 ayes).

V. Presentation: *None*

VI. Scheduled Items:

1. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

2. Mayor: Mayor Ibershof reminded Council that there are two Planning Commission positions open and he, the Planning Department and Councilmember Brudnicki from the Land Use Committee will interview the applicants on Wednesday, September 19th from 6:00 p.m. to 9:00 p.m. at City Hall. He hopes to bring a recommendation to Council at the next meeting to fill the open positions. He also reminded everyone that the last Movie in the Park is tomorrow night. *Wild Hogs* is showing. Mayor Ibershof also reported that he has met with Ray and Tove Burhen as well as the Planning Department, the Public Works Department and Councilmember Kuntz to discuss the Heritage Park. He also discussed the park at a recent King County committee meeting of the whole he attended. Lastly, Mayor Ibershof announced that Lloyd Judd, a long-time Duvall resident and former Mayor, passed away on September 5, 2007. His service will be held on Sunday at The Duvall Church.

3. Council: Councilmember Cattin reported on a recent report done by the King County Department of Health. He said that the focus of public health has shifted from disease removal to prevention. The report shows a direct correlation between a community's walkability and increases in their health. He said that he feels this report reinforces the idea of keeping parks interconnected and not isolated.

4. Staff:

Administration & Planning – No report.

Police –Chief Glenn Merryman said that he attended a recent Historical Society meeting and had a lot of fun sharing stories with them. He reported that the fuel tank has been ordered and is expected to arrive in three to four weeks. He will bring a complete proposal to Council soon in regards to the generators needed to replace the one at the Police Department and put one in at the City Hall. To give Council an idea of a day in the life of a Duvall Police Officer, Chief Merryman read the activity reports for the past few days.

Finance – Dianne Nelson, Finance Director, handed out and discussed a spreadsheet showing the 2006 and 2007 to date payroll and claims numbers. Also, on behalf of the Public Works Department, Dianne asked that Council consider naming either Central Park or the future Fox Hollow Park after Lloyd Judd. She also explained the positive pay program we have with Bank of America in which we have to electronically notify the bank of the checks we are authorizing them to pay.

Public Works – Report to be given later in meeting.

Fire District 45 - No Report

VII. Public Hearing: *None*

VIII. New Business:

1. (AB07-59) Ordinance #1063 creating a new section in Chapter 4 of the Duvall Municipal Code to establish a Policy for Bad Weather Days for City Employees.

It was moved and seconded (Possinger- Page) to Adopt Ordinance #1063 creating a new section in Chapter 4 of the Duvall Municipal Code to establish a Policy for Bad Weather Days for City Employees.

Dianne Nelson, Finance Director, introduced this Ordinance to Council.

The motion carried. (6 ayes).

2. (AB07-60) Resolution #07-07 authorizing an Amendment to the Hearing Examiner's Contract to allow the Hearing Examiner to conduct Hearings pursuant to RCW Chapter 69.50. *It was moved and seconded (Gill-Breinholt) to Adopt Resolution #07-07 authorizing an Amendment to the Hearing Examiner's Contract to allow the Hearing Examiner to conduct Hearings pursuant to RCW Chapter 69.50.*

Glenn Merryman, Police Chief, explained the need for this resolution.

The motion carried. (6 ayes).

Steve Leniszewski, Public Works Director, took this time to give a brief staff report before introducing the next agenda item. He reported that the seeding for the Big Rock Ball field will hopefully happen on Saturday. He said that they are planning to go out to bid for the additional parking lot piece of the plan. He also reported that, with the help of a King County grant, they are moving forward with getting backup power to the Engineering building and Waste Water Treatment Plant. The grant funds are also being used to set up the fueling station at the Engineering building and to install a generator at City Hall. Steve said that as the Public Works Department looks at future planning, they are looking at what is really needed and not just wanted.

3. (AB07-58) Authorize the Mayor to award bid and sign contract with the lowest qualified bidder for the Valley Tech Roof Replacement. *It was moved and seconded (Kuntz-Gill) to Authorize the Mayor to award bid and sign contract with the lowest qualified bidder for the Valley Tech Roof Replacement.*

Steve Leniszewski, Public Works Director, introduced this contract.

The motion carried. (6 ayes).

4. (AB07-61) Approve and Authorize the Mayor to sign Schedule 74 Underground Conversion Contract with PSE for the underground utility conversion for the Main Street Project. *It was moved and seconded (Cattin-Brudnicki) to Approve and Authorize the Mayor to sign Schedule 74 Underground Conversion Contract with PSE for the underground utility conversion for the Main Street Project.*

Steve Leniszewski, Public Works Director, explained the details of this contract.

The motion carried. (6 ayes).

5. Interviews of the Council Applicants for the City Council Position #3.

Mayor Pro-Tem Possinger thanked each of the council applicants and explained the interview procedures. The two city council candidates; Elizabeth Walker and Gary Rutledge, removed themselves from the Council Chambers.

Mayor Pro-Tem Possinger called each council applicant into the Council Meeting individually to ask the same 2 questions of each candidate. Each candidate answered the questions individually at the open Council Meeting. Following their answers, each candidate was given 2 minutes to tell a little bit about themselves and why they believe they are the most qualified candidate.

IX. Executive Session: 10-minutes - Discussion of qualifications of Council Applicants

7:50 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding discussion of qualifications of Council Applicants.

8:00 p.m. The Regular Council Meeting Resumed.

VIII. New Business (continued):

6. (AB07-62) City Council vote by matrix to appoint applicant to the Duvall City Council vacant position #3, a regular term ending 12/31/09. It was moved and seconded (Page-Kuntz) to vote by matrix to appoint applicant to the Duvall City Council vacant position #3, a regular term ending 12/31/09. Each Councilmember cast one vote for the council applicant finalist. The votes were as follows:

Councilmember Cattin: Elizabeth Walker
Councilmember Possinger: Elizabeth Walker
Councilmember Page: Elizabeth Walker
Councilmember Brudnicki: Elizabeth Walker
Councilmember Gill: Elizabeth Walker
Councilmember Kuntz: Elizabeth Walker

The final candidate appointed to the Duvall City Council position #3 was Elizabeth Walker.

Mayor Ibershof swore in Elizabeth Walker to the Duvall City Council position #3.

X. Adjournment:

It was moved and seconded (Possinger-Gill) to adjourn the meeting. The meeting adjourned at 8:04 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Administrative Assistant